

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0441588

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THREE RIVERS HARDWOOD, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3874 OLD WHITLEY ROAD
LONDON, KY 40741

2. Principal office is hereby changed to:

369 Cloyd Lane
LONDON, KY 40741

3. Signature of officer or chairman of the board

Steven Robinson, Vice President

Signature and Title

Type or print name and title

3/1/2011 8:56 AM

Date

PPOC

0441588
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 8:56:35 AM
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3/1/2011

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